



**NATIONAL WHEELCHAIR
BASKETBALL ASSOCIATION**
ROLL WITH U.S.

Board of Directors Meeting Minutes

Monday, May 16, 2022

Scheduled: 8:00 - 9:30 PM Eastern

Virtual

Board of Directors Attendees: Andrea Woodson-Smith, Daniel Ferreira, Darlene Hunter, Dug Jones, Gail Gaeng, Mike Godsey, Steven Curtis, Teresa Skinner, and Ryan Martin (arrived late)

NWBA Staff Attendees: Will Waller, Brandon McBeain, Tina Cain

Topic	Owner	Timing
Call Meeting to Order <ul style="list-style-type: none">Conflicts: Based on this agenda, is there anyone who thinks there might be a conflict of interest with the topics we will discuss? (<i>voice disclosures now or throughout the meeting and recuse from decision making as necessary</i>)<ul style="list-style-type: none">None voiced	Darlene Hunter	8:03 PM
Meeting Minutes for January 24, 2022 were unanimously approved- Motion- Ferreira, 2 nd - Gaeng. Meeting Minutes for March 30 and 31, 2022 were unanimously approved- Motion- Ferreira, 2 nd - Gaeng.	Dug Jones	8:04 PM
Reports: <ul style="list-style-type: none">Expanding Resources/Creating Capacity/Revenue Generation<ul style="list-style-type: none">Will has spoken with previous donors to seek additional unrestricted dollars. Offered options for one time or recurring giftsThe Paralympians Start Here (qualifies for matching) initiative was described. Will is working on 3 to 5 sites. The Tampa event earned about \$9500. Goal of more sites done by September 2022.Will is still working on a list of targeted corporate donors (like Otis Elevators).Will described a goal of launching a Revenue Generation Committee.Will mentioned a Top End targeted raffle as another opportunity.Board members asked questions and expressed concern about the current revenue generation situation.	Will Waller	8:06 PM



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<ul style="list-style-type: none"> - Audit/Finance Committee updates <ul style="list-style-type: none"> o Mike presented a slide outlining the current NWBA cashflow status: \$31,683.77 cash balance and \$74,128.87 in liabilities—currently a \$40,000+ deficit o Mike emphasized the seriousness of the current circumstances and the need for corrective action. o Board members asked questions and surfaced additional revenue generation ideas. 	Mike Godsey	8:50 PM
<ul style="list-style-type: none"> - Membership Dues <ul style="list-style-type: none"> o Brandon provided an update on the 2022-23 dues status by presenting the dues structure chart that was shared during the 2022 Annual Assembly. o After significant discussion, the board voted to keep the dues at the same levels as 2021-22 season (instead of the previously planned increase) Motion-Hunter, 2nd- Godsey 	Brandon McBeain	9:13 PM
<ul style="list-style-type: none"> - Season Timelines <ul style="list-style-type: none"> o Brandon McBeain shared the timelines for registration and competition in the upcoming season. 	Brandon McBeain	9:35 PM
<ul style="list-style-type: none"> - The board decided, by consensus, to address the remaining agenda items by virtual discussion and decision. 	Darlene Hunter	9:37 PM
<ul style="list-style-type: none"> - Adjournment- The meeting was adjourned at 9:40pm. Motion-Hunter, 2nd-Woodson-Smith 	Darlene Hunter	9:40 PM
<p>Executive Session</p> <ul style="list-style-type: none"> - The board transitioned to executive session to discuss the organization's current financial challenges and the inability to raise funds through partnerships and sponsorships. - Present- Hunter, Godsey, Martin, Jones, Woodson-Smith, Ferierra, Skinner, Curtis, and Gaeng. 		

Next Meeting: July 18, 2022



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Follow-up emails sent with Vote Results:

Sent Friday, May 27, 2022, from Tina Kaufman-Cain on behalf of Darlene Hunter, President of the
BOD - *ACTION for Voting items and Updates from May 16 Board of Directors Meeting*

1. 2022-2023 Season Considerations – Vote to waive the Team Registration Fee for the first five (5) Military Division Teams that submit a Registration for the 2022-2023 Season:
9 'YAY' 0 'NAY' 0 'ABSTAIN' – PASSED
2. Athlete Gender Eligibility Policy - Vote to approve the Athlete Gender Eligibility Policy:
8 'YAY' 0 'NAY' 1 'ABSTAIN' – PASSED
3. Post Season - 2023 Intercollegiate Division National Tournament – Vote to approve the Intercollegiate Division Executive Committee proposal:
9 'YAY' 0 'NAY' 0 'ABSTAIN' – PASSED
4. NWBA Policies & Procedures Amendment - Vote to approve proposed wording for Section 12: Sanctioned Events and amend the NWBA Policies & Procedures:
9 'YAY' 0 'NAY' 0 'ABSTAIN' - PASSED